



**STATEMENT OF PROCEEDINGS FOR THE  
SPECIAL MEETING OF THE BUSINESS LICENSE COMMISSION  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 374A  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012  
Wednesday, January 5, 2011**

**11:00 AM**

Present: President Afriat, Vice President Campbell, Secretary Wood,  
Commissioner Barger and Commissioner Vasquez

**CALL TO ORDER**

**The Special meeting was called to order at 11:00 a.m.**

Pledge of Allegiance

**The Pledge of Allegiance was led by President Afriat.**

**I. ADMINISTRATIVE MATTER**

Approval of the Minutes from the meeting of December 15, 2010. (11-0123)

**On motion of Vice President Campbell, seconded by Secretary Wood the minutes of December 15, 2010 were approved.**

**Ayes:** 4 - President Afriat, Vice President Campbell, Secretary Wood and Commissioner Vasquez

**Abstentions:** 1 - Commissioner Barger

**Attachments:** [SUPPORTING DOCUMENTS](#)

2011 Election of Officers (11-0090)

**On motion of Commissioner Barger, seconded by Secretary Wood, with a Roll Call vote administered by Commissioner Vasquez, the Commission unanimously approved to re-elect the existing slate of officers for 2011.**

**Business License Commission Officers for 2011:**

**Steve Afriat, President  
Renee Campbell, Vice President  
Diana Wood, Secretary**

**Ayes:** 5 - President Afriat, Vice President Campbell, Secretary Wood, Commissioner Barger and Commissioner Vasquez

### **III. REPORTS**

Review and discussion of Rules and Procedures for Charitable Solicitations and the November 1997 County Opinion regarding Gospel Missions of America, et al. V. County of Los Angeles. (10-2413)

**Barbara Goul, Principal Deputy County Counsel provided a review of the Rules and Procedures for Charitable Solicitations, the Notice of Intention to Solicitation application, and the November 1997 County Opinion regarding Gospel Missions of America, et al. V. County of Los Angeles. Following discussion, no revisions were made.**

**Attachments:** [SUPPORTING DOCUMENT](#)

Commissioner's Comment (11-0326)

**The Commission reviewed the calendar for January and February 2011. The Commission agreed to cancel the January 19, 2011 meeting.**

### **VIII. MISCELLANEOUS**

Public Comment (11-0325)

**No members of the public addressed the Commission.**

Adjournment (11-0324)

**The Commission adjourned the meeting at 11:40 a.m. The next regular meeting is scheduled for January 12, 2011 at 9:00 a.m.**